

# **AGENDA**

## **Town Board Meeting**

March 2, 2016  
Wednesday

Town Hall  
7:00 P.M.

**PUBLIC HEARING** - Establishment of Drainage District #17 - Weikfield Windsor Development, Inc.

**PUBLIC COMMENTS** - Comments are allowed on agenda items only. Speaker is permitted to speak for up to three (3) minutes. This is strictly for comments, no Q&A or discussion will be allowed on any item - no exceptions.

### **1. MINUTES**

### **UNFINISHED BUSINESS**

#### **HIGHWAY DEPARTMENT**

2. **MOTION** - Authorize Town Clerk - Advertise for Bids - 6 Cu. Yd. Dump Body and Plow with Wing
3. **RECEIVE & FILE** - Permit Bond - TAM Enterprises, Inc.

#### **WATER DEPARTMENT**

4. **MOTION** - Authorize Supervisor - Execute Revised Part I EAF and Circulate - Butter Hill Well Alternative Water Supply
5. **MOTION** - Authorize Supervisor - Execute Change Order #1 CT Male Associates - Moodna Wells Project

#### **SANITATION DEPARTMENT**

6. **MOTION** - Authorize Advertisement for Bids - Upgrades & Modifications - Sewer Pump Station #18

#### **GENERAL**

7. **MOTION** - Authorize Advertisement - Request for Proposals - Complete Demolition & Debris Removal - 10 Town-Owned Buildings - Stewart Airport
8. **MOTION** - Authorize Advertisement for Bids - 2016 Generator Project
9. **MOTION** - Order Calling Public Hearing - Adopt Local Law - Solar Moratorium
10. **MOTION** - Authorize Supervisor - Execute EAF & Adopt Neg Dec - Lease - AW Oils Corp (334 Avenue of the Americas, Bldg. 2422)
11. **MOTION** - Authorize Supervisor - Execute Lease - AW Oils Corp (334 Avenue of the Americas, Bldg. 2422)
12. **MOTION** - Authorize Supervisor - Execute EAF & Adopt Neg Dec - Lease - Orange County IDA d/b/a The Accelerator (334 Avenue of the Americas, Bldg. 2416)
13. **MOTION** - Authorize Supervisor - Execute Lease - Orange County IDA d/b/a The Accelerator (334 Avenue of the Americas, Bldg. 2416)
14. **RECEIVE & FILE** - Collective Bargaining Agreement - PBA

15. **MOTION** - Authorize Supervisor - Execute Amended CBA - Superior Officers Bargaining Agreement
16. **MOTION** - Authorize Solicitor's Permit - Just Energy
17. **RECEIVE & FILE** - Notice of Petition & Petition - Palmer v Zoning Board of Appeals
18. **RECEIVE & FILE** - Amended Lease - Storm King Building Company, Inc. & Storm King, Ltd
19. **RECEIVE & FILE** - Notice of Claim - Hudson Valley Environmental Solutions, LLC
20. **RECEIVE & FILE** - Interlocal Contract - Cooperative Purchasing - Houston-Galveston Area Council
21. **MOTION** - Adopt Order Calling Public Hearing - CDBG FY2017
22. **OFFICIALS REPORTS**
23. **PUBLIC FORUM**
24. **ADJOURN**